

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

CORRECTION OF LEGAL DESCRIPTION CONTAINED IN OIL AND GAS LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, **CHESAPEAKE EXLORATION L.L.C.** hereafter called Lessee, are the present owners and holders of that certain Oil and Gas Lease (the "Subject Lease") dated June 6, 2007, executed by **DOUGLAS W AND PEGGY GILLESPIE**, as Lessor, in favor of **CHESAPEAKE EXLORATION L.L.C.**, as Lessee, and recorded in Instrument # D207287349 of the Official Records of Tarrant County, Texas, and covering:

Tract No. 001 being 0.380 acres, Lot 12, Block 27 in The Meadows, and being more particularly described in that certain Document recorded 2/26/1996, and recorded in Volume 122 from Reed Homes, Inc. as Grantor, to Douglas W and Peggy L. Gillespie, as Grantee, and recorded in Volume 12271, Page 0974, or Document Number D196035294, of the Official Pubic Records /Deed Records of Tarrant County, Texas.

WHEREAS, since the execution of the Subject Lease, it has been discovered that the description of the Lands covered by the Subject Lease is incorrect. It is the desire of Lessor and Lessee to correct the land description in the Subject Lease to accurately identify the lands covered by the Subject Lease.

For adequate consideration, Lessor and Lessee acknowledge and agree that the description of the lands covered by the Subject Lease is corrected so that the Subject Lease covers the following Lands ("Corrected Lands"):

Tract No. 001 being 0.380 acres, Lot 11, Block 27 in The Meadows, and being more particularly described in that certain Document recorded 2/26/1996, and recorded in Volume 122 from Reed Homes, Inc. as Grantor, to Douglas W and Peggy L. Gillespie, as Grantee, and recorded in Volume 12271, Page 0974, or Document Number D196035294, of the Official Pubic Records /Deed Records of Tarrant County, Texas.

For the same consideration, the receipt and sufficiency of which is acknowledged and confessed, the undersigned do hereby ratify, adopt and confirm

the Subject Lease, as same have or may be amended, in all of their terms and provisions and do hereby lease, grant, demise, and let the lands covered by the Subject Lease unto **CHESAPEAKE EXLORATION L.L.C.** subject to and in accordance with the terms and provisions of the Subject Lease.

This instrument may be executed in any number of counterparts, each of which shall have the force and effect of a original instrument, and all of which counterparts, when taken together, shall constitute one instrument. The failure of any one or more of the undersigned to execute this instrument or a counterpart hereof, shall not in any manner or way affect the validity or binding affect of this instrument or any counterpart hereof as to any party or parties who execute same.

In witness whereof, this instrument was executed this ____ day of February, 2009.

Lessor:

By: *Douglas W. Gillespie*
Douglas W Gillespie

By: *Peggy L. Gillespie*
Peggy L. Gillespie

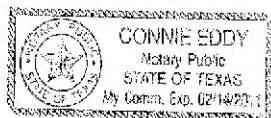
Lessee: CHESAPEAKE EXLORATION L.L.C.

By: *Traci Aorn*
Agent for Chesapeake Exploration L.L.C.

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 11 day of February, 2009, by **Douglas W Gillespie**.

(Seal)



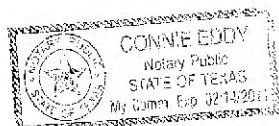
Connie Eddy

Notary Public In and For the State
of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 11 day of February, 2009, by **Peggy L. Gillespie**.

(Seal)



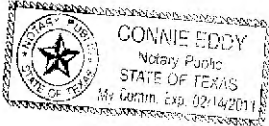
Connie Eddy

Notary Public In and For the State
of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 11 day of February,
2009, by Travis Goss

of **CHESAPEAKE EXLORATION L.L.C.**
on behalf of said corporation.



A handwritten signature in cursive script that reads "Connie Eddy".

Notary Public In and For the State
of Texas

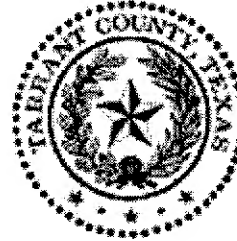
Please return to:

PFM, LLC
501 S main
Cleburne, TX 76033

PFM LLC
501 S MAIN

CLEBURNE TX 76033

Submitter: PFM,LLC - CLEBURNE



SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 02/13/2009 10:40 AM
Instrument #: D209039080
LSE 4 PGS \$24.00

By:  _____



D209039080

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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